



# GENTING BERHAD

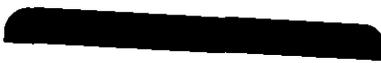
(Incorporated in Malaysia under Company No. 7916-A)

Wisma Genting, 28 Jalan Sultan Ismail, 50250 Kuala Lumpur. P.O. Box 10937, 50930 Kuala Lumpur, Malaysia.  
Tel: 03-2178 2288, 2333 2288 Fax: 03-2161 5304 Telex: MA 30022.

22 May 2008

Securities & Exchange Commission  
Division of Corporate Finance  
Room 3094 (3-G)  
450 Fifth Street, N.W.  
Washington, D.C. 20549  
United States of America

# SUPL



08002742

BY FAX # 001-202-772-9107

Dear Sirs,

## GENTING BERHAD ("Genting") EXEMPTION NO. 82-4962

We enclose a copy each of the following announcements of the Company for filing pursuant to exemption no. 82-4962 granted to the Company under Rule 12g3-2(b) of the Securities Exchange Act of 1934 :

- (i) Acquisition of new wholly-owned subsidiary by the Company.
- (ii) Proposed Amendments to the Articles of Association of the Company.
- (iii) Fortieth Annual General Meeting.
- (iv) Entitlements (Notice of Book Closure).

Yours faithfully  
GENTING BERHAD

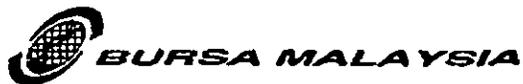
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CORPORATE FINANCE

**LOH BEE HONG**  
Company Secretary

*lw 5/22*

Encls...  
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Exemption No. 82-4952

## General Announcement

Initiated by GENTING - COMMON on 21/05/2008 04:29:14 PM  
 Ownership transfer to GENTING on 21/05/2008 04:29:37 PM  
 Submitted by GENTING on 21/05/2008 06:01:24 PM  
 Reference No GG-080521-E9F68  
 Form Version V3.0

Submitted

## Company Information

Main Board/ Second Board Company

New Announcement

Submitting Investment Bank/Advisor (if applicable)

Submitting Secretarial Firm (if applicable)

* Company name	GENTING BERHAD
* Stock name	GENTING
* Stock code	3162
* Contact person	LOH BEE HONG
* Designation	COMPANY SECRETARY
* Contact number	03-23338120
E-mail address	elaine.loh@genting.com

Type \*

Announcement

Subject \*\*

ACQUISITION OF NEW WHOLLY-OWNED SUBSIDIARY BY THE COMPANY

Note: If the announcement is a long announcement, please summarize the announcement in the contents and enter the details of the announcement in the Announcement Details or attached the full details of the announcement as attachment.

Contents \*\*-

(This field is to be used for the summary of the announcement)

We wish to inform that the Company has acquired Lacustrine Limited ("Lacustrine") as its new wholly-owned subsidiary on 8 May 2008 as an investment holding company. Lacustrine was incorporated on 11 March 2008 in the Isle of Man with an issued and paid-up capital of USD 1 comprising 1 ordinary share of USD 1/-.

None of the Directors and/or major shareholders of the Company and/or persons connected with them has any interest, direct or indirect in the aforesaid acquisition.

The aforesaid new subsidiary is not expected to have any effect on the group's profit for 2008.

GENTING BERHAD

LOH BEE HONG  
 Company Secretary

Announcement Details :-

(This field is for the details of the announcement, if applicable)

Attachment(s) :- (please attach the attachments here)

- No Attachment Found -

Tables Section - This section is to be used to create and insert tables. Please make the appropriate reference to the table(s) in the Contents of the Announcement.

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Exemption No. 8: 4962

## General Announcement

Initiated by GENTING - COMMON on 21/05/2008 04:30:53 PM  
 Ownership transfer to GENTING on 21/05/2008 04:31:08 PM  
 Submitted by GENTING on 21/05/2008 06:01:24 PM  
 Reference No GG-080521-EC5D6  
 Form Version V3.0

Submitted

## Company Information

Main Board/ Second Board Company

New Announcement

Submitting Investment Bank/Advisor (if applicable)

Submitting Secretarial Firm (if applicable)

* Company name	GENTING BERHAD
* Stock name	GENTING
* Stock code	3182
* Contact person	MS LOH BEE HONG
* Designation	COMPANY SECRETARY
* Contact number	03-23336120
E-mail address	elaine.loh@genting.com

Type \* Announcement

Subject \*: GENTING BERHAD ("GB" or "the Company")  
 - PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY  
 ("Proposed Amendments")

Note: If the announcement is a long announcement, please summarize the announcement in the contents and enter the details of the announcement in the Announcement Details or attached the full details of the announcement as attachment.

Contents :-

(This field is to be used for the summary of the announcement)

The Board of Directors of GB wishes to announce that it intends to seek the approval of its shareholders for the Proposed Amendments at its forthcoming Fortieth Annual General Meeting.

The Proposed Amendments are to streamline the Company's Articles of Association with the Listing Requirements of Bursa Malaysia Securities Berhad and other prevailing statutory and regulatory requirements as well as to update the Articles of Association, where relevant, for clarity and consistency.

A Statement to Shareholders containing the details of the Proposed Amendments to the Company's Articles of Association will be dispatched together with the Company's Annual Report for 2007.

For and on behalf of the Board of Directors,

TUN MOHAMMED HANIF BIN OMAR  
 DEPUTY CHAIRMAN  
 GENTING BERHAD

Announcement Details :-

(This field is for the details of the announcement, if applicable)

Attachment(s) :- (please attach the attachments here)

- No Attachment Found -

Tables Section - This section is to be used to create and insert tables. Please make the appropriate reference to the table(s) in the Contents of the Announcement:



Exemption No. E 1-4-062

## General Announcement

Initiated by GENTING - COMMON on 21/05/2008 04:30:53 PM  
 Ownership transfer to GENTING on 21/05/2008 04:31:08 PM  
 Submitted by GENTING on 21/05/2008 06:01:24 PM  
 Reference No GG-080521-EC5D8  
 Form Version V3.0

Sub mitted

## Company Information

Main Board/ Second Board Company

New Announcement

Submitting Investment Bank/Advisor (if applicable)

Submitting Secretarial Firm (if applicable)

* Company name	GENTING BERHAD
* Stock name	GENTING
* Stock code	3182
* Contact person	MS LOH BEE HONG
* Designation	COMPANY SECRETARY
* Contact number	03-23338120
E-mail address	elaine.loh@genting.com

Type \*

Announcement

Subject \*:

GENTING BERHAD ("GB" or "the Company")  
 - FORTIETH ANNUAL GENERAL MEETING

Note: If the announcement is a long announcement, please summarize the announcement in the contents and enter the details of the announcement in the Announcement Details or attached the full details of the announcement as attachment.

Contents \*:-

(This field is to be used for the summary of the announcement)

The Board of Directors of GB is pleased to announce that the Fortieth Annual General Meeting of the Company will be convened and held at Nirwana Ballroom, Lower Lobby, Crowne Plaza Mutiara Kuala Lumpur, Jalan Sultan Ismail, 50250 Kuala Lumpur on Monday, 23 June 2008 at 3:30 p.m. to transact the ordinary and special businesses of the Company.

For and on behalf of the Board of Directors  
 TUN MOHAMMED HANIF BIN OMAR  
 DEPUTY CHAIRMAN  
 GENTING BERHAD

Announcement Details \*:-

(This field is for the details of the announcement, if applicable)

Attachment(s) - (please attach the attachments here)

- No Attachment Found -

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## Entitlements (Notice of Book Closure)

Page 1 of 1



Exemption No 82-4962

## Entitlements (Notice of Book Closure)

Initiated by GENTING - COMMON on 21/05/2008 04:30:15 PM  
 Ownership transfer to GENTING on 21/05/2008 04:31:08 PM  
 Submitted by GENTING on 21/05/2008 06:01:24 PM  
 Reference No GG-080521-EB752  
 Form Version V3.0

Sub mitted

Company Information	
Main Board/Second Board Company	
New Announcement	
Submitting Investment Bank/Advisor (if applicable)	
Submitting Secretarial Firm (if applicable)	
* Company name	GENTING BERHAD
* Stock name	GENTING
* Stock code	3182
* Contact person	MS LOH BEE HONG
* Designation	COMPANY SECRETARY
* Contact number	03-23336120
E-mail address	elaine.loh@genting.com
Part A : To be filled by Public Listed Company	
Entitlement date *	30/06/2008
Entitlement time *	04:00:00 PM
Entitlement subject *	Final Dividend
Entitlement description *	Final Dividend of 4.30 sen less 28% tax per ordinary share of RM0.10 each.
Period of interest payment	to
Financial Year End	31/12/2007
Share transfer book & register of members will be closed from	to
(both dates inclusive) for the purpose of determining the entitlements	
Registrar's name, address, telephone no *	GENTING MANAGEMENT AND CONSULTANCY SERVICES SDN BHD 24th Floor, Wisma Genting Jalan Sultan Ismail 50250 Kuala Lumpur Tel : 03-21782268
Payment date	23/07/2008
A depositor shall qualify for the entitlement only in respect of:	
a) Securities transferred into the Depositor's Securities Account before 4:00 pm in respect of transfers *	30/06/2008
b) Securities deposited into the Depositor's Securities Account before 12:30 pm in respect of securities exempted from mandatory deposit	
c) Securities bought on the Exchange on a cum entitlement basis according to the rules of the Exchange.	
Number of new shares/securities issued (units) (if applicable)	
Entitlement indicator *	RM
Entitlement in RM (RM) *	0.043
Remarks	

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END